

NISHAT MILLS LIMITED

NISHAT GROUP

EXCHANGES/2009/429

March 17, 2009

- 1) The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, KARACHI. Fax No. (021) 111 573 329
- 2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. Fax No. (042) 111 441 441
- 3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD. Fax No. (051) 2275044

**SUB: CREDIT OF 50% RIGHT SHARES THROUGH BOOK ENTRY
INTO CDC OF NISHAT MILLS LIMITED**

Dear Sir,

Further to our your letter No. Exchanges/2009/426 dated March 16, 2008, We have to inform you that the 50% Right Shares of Nishat Mills Limited have been credited through book-entry into CDC Accounts / Sub-Accounts of the subscribers of the said Right Issue on March 16, 2008.

The physical share certificates are also ready for delivery.

Please find attached a notice in this respective for circulation.

Thanking you,

Yours truly,



**KHALID AMRMOOB CHOHAN
COMPANY SECRETARY**